



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 December 2012

CM 5726/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION
Date: Wednesday, 12 December 2012 (10:00 h)
Venue: Council Secretariat
LEX BUILDING
Rue de la Loi, 145 - 1048 - BRUSSELS

1. Approval of the agenda

10:05h - 13:00h:

2. Proposal to align product harmonisation directives to Decision 768/2008 (New Legislative Framework)

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of the Member States relating to the making available on the
market of pyrotechnic articles - COM(2011) 764 final

- 12372/2/12 REV 2 ENT 169 MI 476 CONSUM 92 CODEC 1870 COMPET 491

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of the Member States relating to electromagnetic
compatibility - COM(2011) 765 final

- 16261/1/12 REV 1 ENT 289 MI 732 CONSOM 141 CODEC 2681 COMPET 693

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of Member States relating to the making available on the
market of electrical equipment designed for use within certain voltage limits - COM(2011)
773 final

- 12707/2/12 REV 2 ENT 178 MI 504 CONSOM 98 CODEC 1927 COMPET 510

Proposal for a Directive of the European Parliament and of the Council on the harmonisation
of the laws of the Member States relating to equipment and protective systems intended for
use in potentially explosive atmospheres - COM(2011) 772 final

- 16265/1/12 REV 1 ENT 290 MI 733 CONSOM 142 CODEC 2682 COMPET 694

Proposal for a Directive of the European Parliament and of the Council on the harmonisation
of the laws of the Member States relating to making available on the market of non-automatic
weighing instruments - COM(2011) 766 final

- 12374/2/12 REV 2 ENT 171 MI 478 CONSOM 94 CODEC 1872 COMPET 493

- Verification of delegations' positions

- Presidency information on the state-of-play concerning contacts with the European
Parliament

14:30h - 15:00h:

3. Proposal for a Directive of the European Parliament and of the Council on recreational craft
and personal watercraft

9119/2/12 REV 2 ENT 100 ENV 306 CODEC 1069

- Presidency debriefing from an exploratory meeting with the representatives of the European
Parliament

NB: To reduce costs, only documents produced in the week preceding the meeting will be
available in the meeting room.